

# CNA Board Meeting

01 JUNE 2023 / 6:00 PM / LOCATION

## Board Attendees

- Becky Santiago
- Tina Hawkins
- Dan Clark
- Kirsten Keane
- Brian Johnson
- director.kayla@thecoronadoneighborhood.com
- director.nic@thecoronadoneighborhood.com
- director.ian@thecoronadoneighborhood.com
- director.joey@thecoronadoneighborhood.com

## Agenda

### Call to Order (6:04 p.m.)

### Treasurer Report

- Checking: \$20,990.87
- Savings: \$64,334.38
- Paypal: \$0
- Total Funds: \$85,325.25
- Transition: Signers for checks
  - ~~Becky Santiago~~ ~~Kirsten Keane~~ and ~~Beth Johnson~~ to go into bank to transition authorized signer from Beth to Kirsten — Week of 6/5/23-6/9/23

### Membership Report

- Individual Members: 162
- 2-Person Bundles: 156
- 4-Person Bundles: 10
- Business Members: 150

### Code of Conduct / Transition Questions

- ~~Kirsten Keane~~ Send out Code of Conduct for all board members to sign

## 2023-2024 Committees

- List all committees
- Interest:
  - [director.kayla@thecoronadoneighborhood.com](mailto:director.kayla@thecoronadoneighborhood.com) Home Tour

## 2023-2024 Meeting Locations

- In-person meetings at local businesses, appetizers
  - Is this feasible to change every month?
    - Confusion with communicating this to people (cons with stability, pros with advocating local businesses)
    - Back in-person in August
    - ~~Dan Clark~~ to look at list of options based on our business members
    - [Becky Santiago](#) to make list of first 3 months and will reach out
    - [Brian Johnson](#) look into A/V equipment we may already have at Toolshed, look into any other equipment we may need to purchase
  - ~~Dan Clark~~ to look into text message service to communicate important info and meeting locations!
    - \$30 initial set up. \$6/mo dedicated number. \$0.04 per text

## Giving Program Request

- Request from Willie Sommers for financial help with maintaining the roundabout near Sunshine Market. Relocation of bees in water thing. \$120
  - Vote for categorizing this under Safety (funds leftover in this category from 2022-2023)
    - Motion: [Becky Santiago](#)
    - Second: [Dan Clark](#)
    - Support: [Kirsten Keane](#)  
[director.kayla@thecoronadoneighborhood.com](mailto:director.kayla@thecoronadoneighborhood.com)  
[director.nic@thecoronadoneighborhood.com](mailto:director.nic@thecoronadoneighborhood.com)  
[director.joey@thecoronadoneighborhood.com](mailto:director.joey@thecoronadoneighborhood.com)
    - Against: None
    - Abstain: None (Ian not present)

## 2023 Waynefest

- Michael Anderson reached out at April meeting. Options for running WayneFest:
  - 1. Spin this off into it's own 501c3 entity with all funding outside CNA (portion of proceeds to go to CNA—amount unclear)
  - 2. Continue to operate under CNA with CNA responsible for all funding and execution (we do not currently have the capacity to do this)
  - 3. Continue to operate under CNA and responsible for all costs. (Get from Becky the proceeds we'd then receive as I didn't catch all that)
- 2023 WayneFest to be done similar to previous years with CNA financial support (and some proceeds)
- Vote for 2024 and future WayneFests:
  - Motion: Becky Santiago
  - Second: Tina Hawkins
  - Support: Dan Clark, Kirsten Keane, Brian Johnson  
director.kayla@thecoronadoneighborhood.com
  - Oppose: None
  - Abstain: None

## Love Your Block Grant

- Through the City of Phoenix, applied last year in response to Brentwood community having issues near the Circle K south of McDowell.
- ~~Becky Santiago~~ to check when this year's applications are open
  - Will open this fall
- Kirsten Keane social / email to put out a call for people to apply with their ideas
- CNA can apply for things we might need for Toolshed, Garden, etc. What do we want to apply for?

## Event Planning

- Events for 2023-2024
  - Halloween Bike Ride (within 2-3 days of Halloween)
    - Oct 29, 2023 tentatively, depends on Anita's Halloween decor schedule
  - Home Tour (last weekend of February 2024)
    - Feb 25, 2024
  - Kickball Tournament (October AND January?)
    - Let's get alcohol permit for these
    - Oct 14, 2023

- Back-to-School Ice Cream Social with Emerson/Whittier/neighborhood (after school?)
  - Can ice cream shop on 16th Street sponsor the ice cream?
  - Late August
  - ~~Becky Santiago~~ to ask Principal Nick when school is back in session
    - Answer: August 2nd
- Archives Day
- Kids Carnival
  - ~~Becky Santiago~~ reach out to Marc Giannone about if they are planning to organize it again / see if they want to spearhead Coronado Kids funds.
- Coronado Pool Party
  - Tina Hawkins look into this
  - Jacquie DeVine interested in helping with this effort since she sent donation towards pool?

### Open Forum

- Kirsten Keane Post about Dispatch being out in Little Free Libraries and at neighborhood places like Sunshine Market, etc. Still getting them distributed on Miracle Mile
- Kirsten Keane Design general CNA business cards with [info@thecoronadoneighborhood.com](mailto:info@thecoronadoneighborhood.com)
- Kirsten Keane Design plaque to be mounted in Alleria about CNA (Anita offered to put this on her alley wall)
- Dispatch:
  - Joey interested in designing this, scheduling
    - Can we put ads in if we offer them for free? Platform each other using the space we have. Quarter page each? Limit number in each issue
    - ~~Becky Santiago~~ to inquire with grant administrator George about business "features"
    - This can help generate interest in sponsoring other events
    - Can theme issues, put out calls for writing. Activities for kids like crossword puzzles, etc.
    - [director.joey@thecoronadoneighborhood.com](mailto:director.joey@thecoronadoneighborhood.com) to map out themes, ideas moving forward
- Kirsten Keane ~~Becky Santiago~~ Tina Hawkins to meet to organize Google Drive
- Card readers:

- Dan looked into Square terminals POS system, which has standalone (don't need apps or dongle). Tracks what is purchased. Propose that we purchase 2 of these (\$300 each, no monthly fee, percentage ~2.8% and \$0.10 charge on every scan)

**Close of Meeting (7:02 p.m.)**